

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04597

Entity Name: THE HILL GROUP, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

3880 39TH SQUARE  
VERO BEACH, FL 329601810 US

**New Principal Place of Business:**

**Current Mailing Address:**

3880 39TH SQUARE  
VERO BEACH, FL 329601810 US

**New Mailing Address:**

FEI Number: 59-2412351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'NEILL, EUGENE J.  
979 BEACHLAND BLVD.  
VERO BEACH, FL 32963 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: HILL, JAMES PATRICK  
Address: 685 LAKE DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: S  
Name: HILL, ELIZABETH C.  
Address: 685 LAKE DRIVE  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. P. HILL

PRES

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date